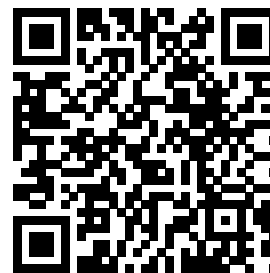


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DrWjP7eE9FdSPCKxvwC5Qwq7CA9X6LQ52</u>
TOTAL RECEIVED	148.54653033 BTC
	9,360,457.58 USD
TOTAL SEND	148.54653033 BTC
	9,360,457.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-29 09:07:14	<u>dfa8a242a21f0d746c6078</u> <u>ec52874cdd5cad72844267</u> <u>f9bac5d52d9d7c993f8d</u>	- 5.19990000 BTC	
			208,081.69 USD	
2	2021-07-26 18:37:52	<u>2e2cd34304f319785b3130</u> <u>97c8ee98d4f97e1cf1ec0c</u> <u>c994688232720b061fd3</u>	- 0.20000000 BTC	
			7,612.97 USD	
3	2021-07-26 18:37:52	<u>2e2cd34304f319785b3130</u> <u>97c8ee98d4f97e1cf1ec0c</u> <u>c994688232720b061fd3</u>	- 0.01900000 BTC	
			723.23 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-26 17:31:23	<u>d731bea6c6cb467ab7b096</u> <u>3ece86fa74629844e0992b</u> <u>24e3126cd7937c9078bc</u>	+ 0.01900000 BTC 707.51 USD		
5	2021-07-26 17:31:23	<u>d986c6c7f57e26b8741375</u> <u>88eb03bbc507315249b491</u> <u>8b6985d9fc296bc31374</u>	+ 0.20000000 BTC 7,447.52 USD		
6	2021-07-26 17:31:23	<u>36960550f56b4822cd5d40</u> <u>dc49b2e26fdf7a954c343d</u> <u>92aa8eb7f352c6b1e96f</u>	+ 5.19990000 BTC 193,631.79 USD		
7	2021-06-03 05:51:50	<u>e8f30a3834981ca671adae</u> <u>72e537637ce0e0f25a1491</u> <u>3e4fe9bf7373f29e1d05</u>	- 2.99990000 BTC 116,341.37 USD		
8	2021-06-03 05:30:21	<u>1c1c124d00df1d981f1dab</u> <u>4eb2e9e09ec62aebaf894e</u> <u>ac53716eedaa0cc34d1a</u>	+ 2.99990000 BTC 116,341.37 USD		
9	2021-05-23 10:34:39	<u>ef8e6169b3e21511ffde8c</u> <u>020be476c8186361ae5fb4</u> <u>28a870422f6ef5f1a49d</u>	- 3.99902643 BTC 138,587.26 USD		
10	2021-05-22 14:22:00	<u>902f17825801050f5829d8</u> <u>cdb2683b1b40ebe6fbeaa7</u> <u>a6b7ca6ebba9d76182ca</u>	- 4.99957024 BTC 187,232.55 USD		
11	2021-05-05 15:38:10	<u>a83fc368a8f5252db8aa6e</u> <u>f25fc33e6f569849b133aa</u> <u>6c315b446d1c1aa88641</u>	+ 4.99957024 BTC 287,155.86 USD		
12	2021-04-28 20:58:09	<u>c6ea054c5d281ff07f9a7f</u> <u>95fea4d5ff06af424dfce7</u> <u>641d1ea40418cc410ef5</u>	+ 3.99902643 BTC 217,147.77 USD		

#	Date & time	Transaction Id	Amount		
13	2021-04-20 17:49:47	<u>ee90f4b92c55df41a258fb</u> <u>c32d27a5bb806eebaf1121</u> <u>4999210f0577952d8737</u>	- 1.99986662 BTC		✓
			112,842.47 USD		
14	2021-04-20 16:17:51	<u>66e9a3acccc56730afcbc5</u> <u>03310e6b2809b523066d70</u> <u>279c93d3c93f25dda19a</u>	+ 1.99986662 BTC		✓
			112,842.47 USD		
15	2021-03-01 17:25:49	<u>903fcf0d1241ceb5683661</u> <u>51d4ee0a16bf80f40793b3</u> <u>509b0dd821798cec4d2d</u>	- 2.99998331 BTC		✓
			145,321.14 USD		
16	2021-03-01 15:55:27	<u>a81e66d56114f9cccea538</u> <u>61484cfd9c0c1fa87bbcff</u> <u>4e7e0d37faae11a9af1e</u>	+ 2.99998331 BTC		✓
			145,321.14 USD		
17	2021-02-08 16:03:03	<u>ed63cbd9f13af13a4a2c70</u> <u>aaa50c9c4125913f114897</u> <u>2797d210113157c51ae1</u>	- 5.99977045 BTC		✓
			278,511.86 USD		
18	2021-02-03 03:14:48	<u>d3e9fab5b09fce1143f720</u> <u>b1d411795121490bd42be2</u> <u>1d45ee3d8b992622eeeb</u>	+ 5.99977045 BTC		✓
			225,704.58 USD		
19	2020-11-02 14:47:42	<u>a9c07952345edf6d846c0d</u> <u>0127b1313d440fb2d48ef0</u> <u>26ddd97dd67032e8f69c</u>	- 6.00000000 BTC		✓
			84,141.18 USD		
20	2020-10-29 15:23:37	<u>c978200e29fc8f82ce146b</u> <u>b2dd41e0be8d2f2e731201</u> <u>749a7246cd02dcbc6d8a</u>	+ 6.00000000 BTC		✓
			81,360.60 USD		
21	2020-10-25 03:16:06	<u>df28f54de6a4bec75537c1</u> <u>85845f4e40d2f42a357360</u> <u>8f2111b6145361db11e1</u>	- 0.00100000 BTC		✓
			13.02 USD		

#	Date & time	Transaction Id	Amount		
22	2020-10-22 17:27:16	<u>7d8ade33b7dc77dbdd75c640a606ac0efa0159ee8964d21ec48dd27e34b63fc2</u>	+ 0.00100000 BTC 12.92 USD		
23	2020-09-10 18:42:32	<u>fdcb7836757d56a4480f40a0cf42a33a3f045649edc5f1ebe830d393478ac567</u>	- 1.00000000 BTC 10,387.89 USD		
24	2020-09-10 17:23:31	<u>e8f18e99bccaa6fdf0068610bef3020da21c039afa47c97512336f933aac4d196</u>	+ 1.00000000 BTC 10,387.89 USD		
25	2020-08-06 06:18:37	<u>fc1d23e2e0ae5bc4577b5c73f434b8320795920332a7f2d86939542a85ffa424</u>	- 0.02758073 BTC 324.41 USD		
26	2020-08-06 05:49:09	<u>319d6c9608ad28e986ffd2fa3209f2106b098c1ddea71d37b16357dd61de15d6</u>	+ 0.02758073 BTC 324.41 USD		
27	2020-05-11 12:54:55	<u>14aad6633830ab8c5b27ee4a4671cd9fbb5414d4f74ad23cd319a50ace142b17</u>	- 4.99998014 BTC 44,053.77 USD		
28	2020-04-30 16:54:25	<u>d23b8c87987705845ed571e9a0071b98dd276721d268bd48f988482c06f0453d</u>	- 0.29643273 BTC 2,616.59 USD		
29	2020-04-30 15:49:23	<u>e48403a79d1a07ac126cf72c5bb0ed14619037df14101315ac372308b1ca0911</u>	+ 0.29643273 BTC 2,616.59 USD		
30	2020-04-29 16:54:11	<u>e321aa7567ae2586f95aa10a705c0605e1343b2dcaa6becfb017b75f1f6dc13b</u>	- 0.08413597 BTC 725.25 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-29 15:35:43	<u>f335e2a2b849b514680f2c9496a3d4a58235171d72c2c208376d6a039b19fb23</u>	+ 0.08413597 BTC 725.25 USD		✓
32	2020-04-23 18:10:33	<u>600b35b8616add50b67454bc238e1b956f25c1e85427b9aed9a9a04e2d3fe323</u>	- 0.06344759 BTC 476.17 USD		✓
33	2020-04-23 16:29:28	<u>93fdc4749aaf2c658c5eaa c7abb03be6986e5b5465005003237afee93d1f0d91</u>	+ 0.06344759 BTC 476.17 USD		✓
34	2020-04-19 14:14:21	<u>008c1348c3b7589710bfe4d38184a2e1c5d76b726f8d1a61ddbd2546191169b3</u>	- 9.99991084 BTC 68,267.69 USD		✓
35	2020-04-17 19:22:07	<u>d81332d5d821e2fdd693efe1a4e9e8516b782488bcaac66076b6b476e9d43db8</u>	- 12.99824964 BTC 94,219.11 USD		✓
36	2020-04-16 15:39:40	<u>ed639cdf464ad0f145b26aaf675b24d3a3dff7fec56908281fa9914ff1858eb0</u>	+ 9.99991084 BTC 70,274.87 USD		✓
37	2020-04-16 08:12:54	<u>e9906b46c08d81334facd9ff80b82dea9cf4bc0dfc8593f955f862f2f550aef6</u>	+ 12.99824964 BTC 92,312.78 USD		✓
38	2020-04-04 20:16:36	<u>f832f38bad715bf52e602677c03dea5c7a11af7a3475ed7d845fbd96fb2ad5fc</u>	- 0.10282368 BTC 696.40 USD		✓
39	2020-04-04 17:52:53	<u>a71046981b969c76427305b1ae7a5d0635fd2eab582027737c363ba6ed51ffed</u>	+ 0.10282368 BTC 696.40 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-04-02 17:53:47	<u>e9743089c4797c513a12c44ae1a3a93fb7e2740c848d94da27e80e334347aae5</u>	- 0.11485134 BTC 773.42 USD		✓
41	2020-04-02 17:37:25	<u>eca139cbbea7f7b8175a9507c54b80d67bf6bc550db70f19361bcbbe034048c9</u>	+ 0.11485134 BTC 773.42 USD		✓
42	2020-03-26 21:59:44	<u>feed2f95054e3492cfb24dc65d641f781025c73d46eeb652be05fb319031d920</u>	- 0.02280495 BTC 145.01 USD		✓
43	2020-03-26 19:05:35	<u>a4fa1b82dca998ce8a359f9c2eab22717126ce5e0fac2378ab40ab347a4c2289</u>	+ 0.02280495 BTC 145.01 USD		✓
44	2020-03-16 17:17:32	<u>0fcd12f48649e0faf610a4a280f4473fec0e895da2e3fa436766b950dd166d20</u>	+ 4.99998014 BTC 26,563.09 USD		✓
45	2020-02-12 23:40:56	<u>075d21e45cf2a6e69f7e21d441aee3de9c28b55a5f9e01ae82a8209bf5440b7b</u>	- 1.00000000 BTC 10,229.63 USD		✓
46	2020-02-12 21:40:16	<u>d7346e808478d1e940074558c99b788e5b6dc00d2ae45742c525c01d4797055a</u>	+ 1.00000000 BTC 10,229.63 USD		✓
47	2019-11-29 22:47:25	<u>cefb1003f473bf08f3209c1d8a010b4e42910072451650f34647cf8560edf4ba</u>	- 1.23342720 BTC		✓
48	2019-11-20 09:14:15	<u>afac7c6febf225a386b38b9d23faabdd7675dd9b75d8df27627b2b4f82255357</u>	- 11.68523517 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-19 10:21:29	<u>6cd7ea09ff30a8caeeeb69</u> <u>ff3891c1eca5271bb58f4e</u> <u>a2489cb762ccde7ca64a</u>	- 13.31473708 BTC	✓
50	2019-11-14 01:37:26	<u>d094b3a016b9800912dcfd</u> <u>d3a9a92edde3e1a064f90c</u> <u>d8cc459d51de55d74438</u>	- 0.01464237 BTC	✓
51	2019-11-10 17:04:09	<u>156df1d96d0bdf0e1a2400</u> <u>8ec8e9417b47bc6fd3d96b</u> <u>f9522014de5d7249ddf4</u>	+ 11.68523517 BTC	✓
52	2019-11-10 17:04:09	<u>47ed5990978d2e966506ca</u> <u>407299ae9e16bf0bbfa7b5</u> <u>35e20a17c9f35d3da4c5</u>	+ 13.31473708 BTC	✓
53	2019-11-07 23:30:36	<u>8db874197eca6c0f25802b</u> <u>207b55367969a2a8532a9c</u> <u>0b972af4806c9fec0747</u>	- 0.02714274 BTC	✓
54	2019-11-04 11:07:29	<u>fab79827838d1e635321b8</u> <u>e27aae60286fc394728fe5</u> <u>98b7c4a593d98e1e7420</u>	- 0.04170000 BTC	✓
55	2019-11-02 17:47:59	<u>0765b4d7b7096d86662eba</u> <u>5fed3502ad6a4d43dda527</u> <u>1bc6038a36c3e2590a1a</u>	- 0.05430946 BTC	✓
56	2019-11-01 08:04:35	<u>27a4f05ec6b01815c7f84e</u> <u>640271f75124ebf21f238f</u> <u>a6877ee15664e02ec578</u>	- 0.06800000 BTC	✓
57	2019-10-29 21:48:28	<u>2f97f27383e11ec7a659f9</u> <u>4ec7fdef24d189485ec871</u> <u>7106d88209d59bd4edd3</u>	- 0.10400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-26 12:34:13	<u>f0c22b6cbe72e7036fc608</u> <u>b5939ea8a17844e338c86b</u> <u>0fa7ef67d4ec7d5f9c90</u>	- 0.25047500 BTC	✓
59	2019-10-10 21:33:11	<u>49f5e96a444f2241b41bfd</u> <u>ccb872d1323278587678ee</u> <u>2185267a738d6ba5aa19</u>	- 18.26061000 BTC	✓
60	2019-10-10 20:50:03	<u>a30f85fee14c535819f8f5</u> <u>714fbc93e664b00a413c4f</u> <u>a3c692539d846a20d8f8</u>	+ 18.26061000 BTC	✓
61	2019-10-09 03:45:56	<u>8c57b1aba5f764a76e8207</u> <u>c00c7137592f36c10d7c97</u> <u>636b2da538f6b77d7d9c</u>	- 3.64997000 BTC	✓
62	2019-10-05 02:16:06	<u>2a428a8340831a654ee352</u> <u>1644445f19eb61f2dba206</u> <u>899192531f7a7662a4f3</u>	+ 0.05430946 BTC	✓
63	2019-09-29 06:59:31	<u>25f792fd282b68ee752fbd</u> <u>a806bf82e006c633bbf48f</u> <u>8a1a737dc98881255c3b</u>	- 5.24508780 BTC	✓
64	2019-09-28 18:35:22	<u>fe88d47393383a0eb36b37</u> <u>b71ac32c2c7de1b5e72421</u> <u>dced100430f33b215e2e</u>	+ 0.02714274 BTC	✓
65	2019-09-28 01:31:30	<u>645f7427265494004a0004</u> <u>35726c48d8ae82f6fb1d1c</u> <u>13d6b5cb8f4c185cc8c6</u>	- 20.07256000 BTC	✓
66	2019-09-27 22:27:49	<u>8e0d72110de711fe626ca2</u> <u>092d08c4e50c4f5078aa75</u> <u>cbfb4b176625d07821ef</u>	+ 20.07256000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-09-27 14:35:30	<u>7cb317cb7d4161ace989af</u> <u>4d2aca39ad82a6c015fd7a</u> <u>e85139806a1aac0979a7</u>	+ 5.24508780 BTC	✓
68	2019-09-27 14:35:30	<u>943510d7a0dd0f3c52fbdd</u> <u>410ed69f0f4767d536ba0a</u> <u>c63042ed16cb9b5550be</u>	+ 1.23342720 BTC	✓
69	2019-09-27 02:09:44	<u>59e972940f6a1c90240ee3</u> <u>a35e51d34580e26b4e8051</u> <u>9cb2e05c19f68fff929f</u>	+ 0.01464237 BTC	✓
70	2019-09-26 23:10:05	<u>0b2be77ea82f56b1cef658</u> <u>ace0676aa8cc6c2765186b</u> <u>1ced6cf40666dc3dc1e9</u>	+ 3.64997000 BTC	✓
71	2019-09-24 06:11:14	<u>6c8ebbf0705d6609693c1c</u> <u>586fdd88e2db8ce11e61a6</u> <u>09ca2feda5072a082392</u>	- 5.06239885 BTC	✓
72	2019-09-23 18:03:32	<u>36eb965644eb13b45e072c</u> <u>8a8c40e48a0f2ff9e91a0f</u> <u>dd5c7e0a40533c412c64</u>	+ 5.06239885 BTC	✓
73	2019-09-12 03:27:08	<u>23b9ea54a515dadab6e8be</u> <u>d2a935010035184b38f597</u> <u>1e6ae69affadc2a9a670</u>	+ 0.06800000 BTC	✓
74	2019-08-19 18:44:23	<u>0a7a8052df82903af56a6f</u> <u>0ddf1dcdcf7e40667568ca</u> <u>6757cc6deb1939cd4d94</u>	+ 0.10400000 BTC	✓
75	2019-08-05 15:56:27	<u>bde4700b0d72225ea04e7d</u> <u>7287ecf23ade6343d8d4ab</u> <u>497f541a449aa329df38</u>	+ 0.04170000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-17 14:52:22	<u>9d984877389c98bb742f64</u> <u>ce58a450af4eb415e596b8</u> <u>89bc09efbddc7ec9dd9e</u>	+ 0.25047500 BTC	✓
77	2019-06-17 17:03:42	<u>3aac8f5cc31544594ea716</u> <u>54350bd70c85591ff4b14b</u> <u>2dde038674cc841dc93</u>	- 0.29900000 BTC	✓
78	2019-06-17 16:08:16	<u>706a8e4c98fc69e6d630e5</u> <u>936bd8ad96251c995eb823</u> <u>8a64a716445dca62e1f2</u>	+ 0.29900000 BTC	✓
79	2019-04-28 23:40:08	<u>e11e763df2a8792ba968f8</u> <u>4d860e7af85734cb57cf80</u> <u>eec9745e735f3afead7f</u>	- 0.03500000 BTC	✓
80	2019-04-28 23:28:27	<u>ad85bd00025f0a7ce094ec</u> <u>0e8a684740a4d1e3be8995</u> <u>87fa529fa7a9fbac8ed2</u>	+ 0.03500000 BTC	✓
81	2019-04-04 19:50:01	<u>09558a48fa2829d7299d99</u> <u>bc1425d72b9dce1ab7fdde</u> <u>ed3683e80e1d93c638ab</u>	- 4.00000000 BTC	✓
82	2019-04-04 19:01:33	<u>c3bb5ba98a743b883e534f</u> <u>9d76b2460ba3f3e69175d7</u> <u>7d6fc1f6b531a5902e8f</u>	+ 4.00000000 BTC	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BITCOIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.